MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, December 9, 1999 PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) <u>P</u>, Harold Crumpton (HC) <u>P</u>, M. Dianne Drainer (DD) <u>P</u>, Connie Murray (CM) <u>A</u>, Robert Schemenauer (RS) <u>P</u>, and Staff

S L	H C	D D	C M	R S
Y	Y	Y	A	Y
Y	Y	Y	A	Y
Y	Y	Y	A	Y
Y	Y	Y	A	Y
Y	Y	Y	A	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- 1. SA-2000-105 Central Rivers Wastewater Utility, Inc. Order Granting Certificate Of Public Convenience and Necessity *Ruth*
 - --as submitted.
- 2. GR-98-297 Laclede Gas Company Order Denying Motion to Close Case and Directing the Filing of a Proposed Procedural Schedule *Mills*
 - --as submitted.
- GC-96-452 Missouri Public Service Commission vs. City of Granby Order
 Directing the City of Granby to File a Verified Progress Report
 - Woodruff
 - --as submitted.
- 4. AX-2000-113 Proposed Rulemaking *Hopkins* --as submitted.

Case Discussion

None

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget
 - --Not Discussed.
- 4. 9:30 a.m. SaleStar Presentation Kolilis
 - --Discussed.
- 5. Executive Director Report *Persinger*
 - --Discussed.
- 6. Personnel
 - --Discussed.
- 7. Litigation
 - --Not Discussed.

Chairman	
Date Approved	

P – Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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